

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**NARP**  
**0687929**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**9/25/2013 4:03:55 AM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** THE FRIEDEL COMMITTEE FOR HEALTH SYSTEM TRANSFORMATION, INC  
**Company ID:** 0687929  
**State of origin:** Kentucky  
**Formation date:** 3/13/2008 12:00:00 AM  
**Date filed:** 9/25/2013 4:03:55 AM  
**Fee:** \$15.00

**Principal Office**

PO BOX 910953  
LEXINGTON, KY 40591

**Registered Agent Name/Address**

RICHARD HEINE  
324 STONEBROOK DR  
LEXINGTON, KY 40517

**Current Officers**

President	GILBERT H. FRIEDEL	1776 LAKEWOOD LANE, LEXINGTON, KY 40502
Secretary	FORREST CALICO	85 HENRY CLAY ROAD, STANFORD, KY 40484
Treasurer	LAUREL TRUE	7643 FRANKFORT ROAD, SHELBYVILLE, KY 40065
Vice President	JANE CHILES	921 BEASLEY STREET, SUITE 140, LEXINGTON, KY 40509

**Directors**

Director	JANE CHILES	921 BEASLEY STREET, SUITE 140, LEXINGTON, KY 40509
Director	FORREST CALICO	85 HENRY CLAY ROAD, STANFORD, KY 40484
Director	GILBERT H. FRIEDEL	1776 LAKEWOOD LANE, LEXINGTON, KY 40502
Director	MARK NEIKIRK	FOUNDERS HALL 536, NORTHERN KENTUCKY UNIV., HIGHLAND HEIGHTS, KY 41099
Director	CHARLOTTE WHITAKER	146 VINCENT WAY, HARTFORD KY. 42347
Director	J.D. MILLER	100 AIRPORT GARDENS RD. HAZARD KY 41701
Director	SHEILA SCHUSTER	120 SEARS AVE STE 212 LOUISVILLE, KY 40207
Director	LAUREL TRUE	7643 FRANKFORT ROAD, SHELBYVILLE, KY 40065
Director	CHARLOTTE WHITTAKER	146 VINCENT WAY, HARTFORD, KY 42347

**Signatures**

<b>Signature</b>	RICHARD HEINE
<b>Title</b>	EXECUTIVE DIRECTOR